



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE

### ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold a regular meeting open to the public on *Tuesday, March 24, 2015 beginning at 4:00 p.m. The meeting will be held at Family Resource Center, Board Room, 817 North Country Club Drive, Mesa, Arizona, 85201.* Members of the Committee may attend either in person or by telephone, video or internet conferencing.

*The Committee may hear items on the agenda out of order. The Committee may discuss, consider, or take action regarding any item on the agenda. The Committee may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda.*

*The meeting agenda is as follows:*

1. **Welcome and Call to Order** **Anna David, Chair**
2. **Roll Call** **Anna David, Chair**
3. **Conflicts of Interest** **Anna David, Chair**  
Committee Members will address potential conflicts of interest regarding items on this agenda.
4. **Call to the Public** **Anna David, Chair**  
*This is the time for the public to comment. Members of the Committee may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.*
5. **Approval of February 24, 2015 Regular Meeting Minutes** **Anna David, Chair**  
*(Possible Action) (Attachment 1)*
6. **Preventive Health Collaborative** **Kelli Wright, Community**  
*(Presentation and Possible Discussion) (Attachment 2A and 2B)* **Development Coordinator**
7. **Discussion on Unfunded Approaches** **Council Members**
8. **Director Mentoring Discussion** **Cathy Otto, Director of Education**  
**Services, Southwest Institute for**  
**Families and Children**
9. **Regional Director Update** **Cynthia Melde, Regional Director**  
*(Possible Discussion) (Attachment 3 and 4)*
  - **Quality Assurance Update**
  - **Council Vacancies**

- Quality First Update
- Future Agenda Items

10. Council Member Updates and Announcements

Council Members

11. Next Meeting – May 12, 2015

Anna David, Chair

12. Adjourn

Anna David, Chair

Dated this 10<sup>th</sup> day of March 2015

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD  
SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL**



Cynthia Melde, Southeast Maricopa Regional Director

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cynthia Melde, Southeast Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Cynthia Melde.*